

LAFAYETTE COUNTY I.T. DEPARTMENT

PO BOX 170, DARLINGTON, WI 53530

Phone: 608.776.4868

Email: jason.walter@lafayettecountywi.org



MEETING MINUTES

These minutes are subject to approval at the August 22, 2017 GIS/IT Committee meeting.

GIS/INFORMATION TECHNOLOGY COMMITTEE

Lafayette County Courthouse, Room 202

June 26, 2017 at 1 pm

Members Present:

Board Members Hammer, Marion, & Heimann; Employees: Walter & Aulik *Absent:* Taylor, Ruesga

Call to Order

The meeting was called to order by Chairman Hammer at 1:05 pm

Proof of Proper Posting

Aulik stated the agenda was posted in the Courthouse, Darlington Municipal Building, USDA building, sent to the press and posted online.

Approval of Agenda

Motion by Heimann, Second by Marion to approve the agenda. Motion carried.

Approval of Minutes from April 17, 2017

Motion by Marion, Second by Heimann to approve the minutes. Motion carried.

Public Comment

None

IT Department Report

Walter is also working on a number of projects and issues. Email encryption just got rolling. He had been working on dealing with a number of power outages and phone issues. One was a due to a squirrel. The new file server is up and going. He has been focusing on Sheriff's State Link project and the Audit. He has the Transcendent web portion open to the public now.

CenturyLink has been installed for 3 weeks, but nobody told the County. Walter has been in contact with them now, but we are not using it as there are a number of issues and they seem unorganized. Walter is working on connectivity with Comelec to connect Hwy and new building to the Courthouse. This is a one-time cost and the monthly cost will be offset from the cost with CenturyLink.

GIS/Land Information Report

Aulik reported that she was working on a number of issues with the County MSAG data with Theresa Burgess. They will have to go through each road to make sure all MSAG data is correct. She also discussed that she is still working on figuring out the remaining Transcendent funding, as she was told to purchase the product with funding to be determined as part of the 2017 Budget but then was never called back to do so. She is working with the related departments to see if there is any carryover that can be applied but will have to wait until after audit. The project itself is running about a month behind schedule, but the first portion should be live in July. Aulik also reported that she is working with OTIE to acquire survey grade GPS and updated tiesheets along the Green County line. Grant funding will cover the project. She also

discussed the fact that it is possible that the County could be missing out on some funds as related to Admin costs for the County Trails. She will investigate this for the 2018 budget.

Other Business

Jason mentioned that he had two IPADs that could be available to County Board members. He would like to have one board member demo one first. Marion and Aulik discussed the huge cost the County spends ever year to mail out Board packets, agendas and minutes.

Future Agenda Items

Budget

Website Workgroup

Next Meeting Date

TBD

Adjournment

Motion by Heimann, second by Marion to adjourn. Motion Carried. Time: 2:34 pm

Recorded by: Ima